

11 September 2025

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

EVE Health Group Limited (ASX: EVE, EVE or the Company) advises in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting will be held on or about Thursday, 6 November 2025.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 18 September 2025.

Authorised for release by the Company Secretary, Steven Jackson.

Company enquiries

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About EVE Health Group

EVE Health Group (ASX: EVE) is an Australian-based health company developing and commercialising evidence-based wellness and pharmaceutical products. Through its subsidiaries Meluka Australia and Nextract EVE delivers science-led innovations designed to support consumer and practitioner health across retail, pharmacy and clinical channels.

For further information, please visit www.evehealthgroup.com.au and follow us on LinkedIn.



EVE HEALTH GROUP LIMITED



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